

**New Home ISD  
Board Minutes  
January 13, 2014**

**Board Members:**

**Matt Barrington (A)  
Martin Gill  
Rachelle Link  
Travis Smith**

**Andy Maeker  
Shawn Anderson  
Gregg Nieman**

**Administration:**

**Leland Zant  
Shane Fiedler  
Robert Cameron  
Kieth Downs**

**Motion by Martin Gill, seconded by Shawn Anderson to approve minutes from previous meeting. Motion carried.**

**Motion by Shawn Anderson, seconded by Gregg Nieman to approve 2012-2013 Audit as presented by Pate, Downs and Pinkerton. Motion carried.**

**Motion by Shawn Anderson, seconded by Gregg Nieman to approve Pate, Downs and Pinkerton for the 2014-2015 Audit. Motion carried.**

**Motion by Martin Gill, seconded by Gregg Nieman to approve Request for Proposal from Construction Manager At-Risk. Motion carried.**

**Motion by Travis Smith, seconded by Martin Gill to approve 2014-2015 West Texas Food Service Cooperative Agreement. Motion carried.**

**Motion by Shawn Anderson, seconded by Martin Gill to approve leasing two buses from Blue Star Bus Sales. Motion carried**

**Motion by Martin Gill, seconded by Rachelle Link to approve Superintendent's contract. Motion carried.**

**Motion by Gregg Nieman, seconded by Martin Gill to adjourn. Motion carried.**

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Andy Maeker, President

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Date Approved

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Rachelle Link, Secretary